

# SPOKANE COUNTY FIRE DISTRICT 4

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Serving North Spokane County

MEETINGS ARE VIA ZOOM

To access dial:

1 253 215 8782

Meeting ID# 937 3918 6299

## BOARD OF TRUSTEES REGULAR MEETING

August 24, 2020 5:00 p.m.

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - o July 27, 2020
5. APPROVAL OF CLAIMS
6. ADJOURNMENT

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## BOARD OF COMMISSIONERS REGULAR MEETING

August 24, 2020 5:05 p.m.

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA

**Consent Agenda** consists of items considered routine which are approved by a single motion. A Board Member may remove any item from the Consent Agenda to be considered separately.

  - a. Approval of the August 10, 2020 Minutes
  - b. Approval of the August 24, 2020 Vouchers in the amount of \$31,730.69
5. STAFF REPORTS
  - Fire Chief
  - Assistant Chief
  - XO
  - Office Manager
  - Board of Commissioners
    - o Jim Lahde
    - o Roger Krieger
    - o Jack Hensley
6. APPROVAL OF REVISED FIRE CHIEF AND EXECUTIVE OFFICER (XO) WORK AGREEMENTS
7. PUBLIC COMMENT
8. ADJOURNMENT